

RESOLUTION

The following resolution was passed at the Area Board Board of Trustee Meeting on Saturday, April 30, 1966:

INVOLVEMENT OF THE POOR - Rebecca Andrade, Chairman

More community people should be employed on the staff of the Area Boards to make it more meaningful;

People need to feel something tangible, such as money or housing, which meets the needs of each community; Meetings need to be more organized and shorter for the benefit of all;

There is a need for more information for all programs in Community Action, including all phases of living from pre-school to senior citizens. This means simply that the information is not getting out to the people sufficiently, even though it is coming out of the United Community Corporation office;

Determine why more members of the clergy are not active in the United Community Corporation;

Some training for members in terms of parliamentary procedure, in a language that they can understand.

M/S/C to accept this resolution as amended.

RESOLUTION

The following resolution was passed at the Area Board Board of Trustee meeting on Saturday, April 30, 1966

PROGRAM PRIORITIES - Chairman,

RESOLVED that we provide survey funds for each Area Board to determine the needs and priorities and developing proposals based on these findings;

The Survey Team must be residents of the area being served;

the survey on the basis of person-to-person.

RESOLVED that the Program Committee of the United Community Corporation should be expanded to include Area Board representation.

M/S/C that this resolution be adopted.

rn1

RESOLUTION

The following resolution was passed at the Area Board Board of Trustee Meeting on Saturday, April 30, 1966

AREA BOARD FUND-RAISING AND TEN PER CENT IN-KIND CONTRIBUTION

Mr. Thomas Edwards, Chairman

RESOLVED, that mass membership drive to demand from City Hall 10 per cent of in-kind contribution.

Lottery and raffles, plus fund-raising committees in Area Boards and have some businessmen and merchants participate in policy structure to perform programs in fund raising for the United Community Corporation, namely nursery, bus transportation, youth centers, charm programs, such fund-raising to be left to the discretion of the Area Board.

FURTHER RESOLVED, that the Community Action Task Force be responsible for this particular function of fund-raising and of bringing these forces together.

M/S/C to accept as amended.

rn1

RESOLUTION

The following resolution was passed at the Area Board Board of Trustee Meeting on Saturday, April 30, 1966:

RESOLVED, that there be another meeting of this Committee and other members of all Area Boards to continue the dialogue on

1. Self-determination of Area Boards;
2. How Area Boards can be united to take action to meet city-wide needs that do not necessarily fall under the aegis of a particular task force.

M/S/C to accept this resolution.

rn1

RESOLUTION

The following resolution was passed at the Area Board Board of Trustee Meeting on Saturday, April 30, 1966:

RELATIONSHIP OF THE AREA BOARD TO THE UNITED COMMUNITY CORPORATION - Mr. Thomas Salters, Chairman

RESOLVED, that the United Community Corporation conduct regular training sessions for Trustees of Area Boards to widen the understanding of the role of the Trustee and his responsibilities.

ALSO RESOLVED, that the United Community Corporation encourage closer cooperation between the United Community Corporation staff and Area Board membership.

FURTHER RESOLVED, that the three (3) representatives of each Area Board serving on the United Community Corporation Board of Trustees meet regularly, at a place to be determined, for the purpose of discussing mutual problems and concerns.

(After discussion pro and con on the "Further Resolved" section of this Resolution, an amendment to eliminate this section was voted down by a standing vote of 22 - 13)

M/S/C to adopt this Resolution.

RESOLUTION

The following resolution was passed at the Area Board Board of Trustee Meeting on Saturday, April 30, 1966:

PROCEDURES FOR DEVELOPING AREA BOARD PROPOSALS -

America Pellegrino, Chairman

RESOLVED, that the United Community Corporation conduct training for Area Boards in the preparation of proposals, and provide counseling and guidelines for drafting and refining of such proposals that they will be acceptable; FURTHER RESOLVED that the United Community Corporation stimulate further participation among the Area Boards members in the process of proposal participation through wider publicity and canvassing.

M/S/C to accept this resolution as amended.

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